

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 855867 (8)  
1. Corporation Name  
MOTOROLA SMR, INC.

Principal Place of Business  
ATTN: TAX DEPT.  
1303 EAST ALGONQUIN ROAD  
SCHAUMBURG IL 60196

Mailing Address  
ATTN: TAX DEPT.  
1303 EAST ALGONQUIN ROAD  
SCHAUMBURG IL 60196

FILED  
Apr 13 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/23/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2993806	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VESTAL, JOSEPH B.	1.2 NAME	
STREET ADDRESS	1301 E. ALGONQUIN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEVERNS, RICHARD D	2.2 NAME	
STREET ADDRESS	1301 E ALGONQUIN RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYBALA, RAY A.	3.2 NAME	
STREET ADDRESS	1301 E. ALGONQUIN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOENEMANN, CARL	4.2 NAME	
STREET ADDRESS	1301 E. ALGONQUIN RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILNE, GARTH L.	5.2 NAME	
STREET ADDRESS	1301 E. ALGONQUIN ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWSON, A P	6.2 NAME	
STREET ADDRESS	1301 E ALGONQUIN RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Ray A. Dybala*

RAY A. DYBALA 4/13/98

CR2E034 (10/97)

MOTOROLA, SMR, INC.

PRINCIPAL PLACE OF BUSINESS:

110 E. 59TH STREET  
NEW YORK, NEW YORK 10022

DIRECTORS:

LEIF SODER BERG  
RICHARD D. SEVERNS  
JOSEPH B. VESTAL

OFFICERS:

JOSEPH B. VESTAL	PRES.
EILEEN P. WELLS	V-PRES.
CARL KOENEMANN	V-PRES.
RICHARD D. SEVERNS	V-PRES.
GARTH L. MILNE	TREAS.
A. PETER LAWSON	SECRETARY
RAY A. DYBALA	ASST. SEC.
GEORGE SELBY	ASST. SEC.